

**SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM
ASSOCIATION, INC.**

2025 Budget Ratification Meeting Minutes
December 3, 2024

Ron Fischer called the meeting to order at 7:02PM, December 3, 2024, at Link Recreation Center 1295 S. Reed Street Lakewood, CO, 80232.

Barb Quist Made a motion to approve the agenda. Pat Strunk seconded the motion. The motion carried unanimously.

Thirty-one owners attended the meeting. Quorum of owners is not required to conduct the meeting. Proxy, absentee ballots, mailing ballots are not part of the process per State Law.

Ron Fischer made introductions of the Board and Management and the Association's insurance broker Pat Wilderotter.

Pat Wilderotter is Executive Vice President and partner of Cherry Creek Insurance Group.

Ron Fischer asked Pat Wilderotter to speak on the process of finding insurance for the Association, the current insurance market, and an overview on what is insured by the Associations and what each owner should cover with their personal insurance.

Ron Fischer introduced Brian Gadbery of Precision Management (and property owner at SunPointe II) to briefly go over the budget for 2025.

A vote was not formally taken at the meeting. To not ratify the 2025 Budget 82 owners would have had to vote Not to Ratify to have the 2025 Budget fail.

Only 31 owners attended the meeting, so no vote was necessary.

The 2025 Budget was ratified.

As a courtesy a vote by raising of hands was taken. Over half of those attending would have voted in favor of ratification.

Several questions were taken ranging from dissolving the HOA to how owners can save money by water conservation.

Meeting was adjourned at 7:55PM